

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 08, 2023 at 9:00 a.m. at the Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

*THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR INFORMATION.*

**9:00 A.M. OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Petitions or Requests from the Public.  
*(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)*
2. Presentation and update of the Austin County HOA Program (Commissioner Rinn)
3. Discussion regarding TxDOT Quitclaim Deed to Austin County, property at the intersection of Highway 36 and Loop 497. (Judge Lapham)
4. Discussion regarding final plat for South Fork Subdivision and action as appropriate. (Judge Lapham)
5. Consideration and action to approve a new hire pay rate for an employee in the County Clerk's office that exceeds the maximum new hire rate in the compensation order. (Judge Lapham)
6. Discussion regarding second floor flooring and action as appropriate (Commissioner Rinn)
7. Discussion regarding the sale of fireworks, per Local Government Code 352.051, and action as appropriate.
8. Open Depository Bids
9. Discussion and action regarding an advance payment to Rapid Fund for juror payment cards. (Judge Lapham/Billy Doherty)
10. Discussion and action to purchase an ID Card Printer out of 101-55754-127. (Judge Lapham)
11. **CONSENT AGENDA** – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.
  - a. Consideration and action to ratify Austin County Library System Long Range Plan 2022-2027.
  - b. Consideration and action to approve required schooling application for Benjamin Nystrom, Assistant DA, to be held August 30 – September 1, 2023 On-line
  - c. Approval of minutes:
    - i. March 22, 2023
    - ii. March 27, 2023
    - iii. April 10, 2023
  - d. Consideration and action to accept the following Donation(s) to Knox Memorial Library for summer reading program.
    - i. \$200.00 – Check # 7197
    - ii. \$100.00 – Check # 1782
    - iii. \$100.00 – Check # 02095201
    - iv. \$150.00 – Check # 22427
  - e. Consideration and action to approve Right-of-Way installation by Enhanced Energy Partners on Oilfield Road, Pct. 1

- f. Consideration and action to approve Right-of-Way installation by AT&T on Eli Road, Pct. 1
- g. Consideration and action to accept Agreement for temporary Access between Kenneth & Dena Janish and Austin County, Pct. 2
- h.
- 12. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Fund Transfers
  - c. Budget Amendments
  - d. County Auditor's Review of finances
  - e. County Treasurer
    - i. March 2023
    - ii. Payroll and Escrow Report
      - 1. 05.05.2023
- 13. Written end-of-the month reports submitted by County Offices.
  - i. Court – March 2023
    - 1. District – Criminal
    - 2. District – Civil
    - 3. County - Family
  - ii. Justice of the Peace, Pct. 3 & 4 – March 2023
  - iii. Jail – March 2023

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – Library
- 2 Personnel Matter – JP 4
- 3 Personnel Matter – EMS
- 14. Action as appropriate on Executive Session
- 15. **Commissioners Court Inquiry.**  
*(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)*

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 5<sup>th</sup> day of May 2023 at 8:00 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

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Tim Lapham, County Judge

Witnessed By: Yasiree Juigen